



The Commonwealth of Massachusetts
Executive Office of Public Safety and Security
One Ashburton Place, Room 2133
Boston, Massachusetts 02108

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CHARLES D. BAKER
Governor

KARYN E. POLITO
Lt. Governor

DANIEL BENNETT
Secretary

MEMORANDUM

TO: Executive Office for Administration and Finance
Regulations Division, Secretary of the Commonwealth

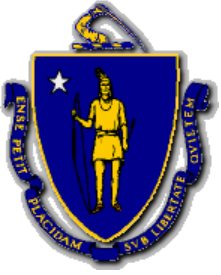
FROM: Anjeza Xhemollari, Executive Office of Public Safety and Security

DATE: January 7, 2016

RE: Notice of Open Meeting

Pursuant to the provisions of G.L. c. 30A and 940 CMR 29.00 *et seq*, the **Commonwealth Security Trust Fund Board** will meet on Tuesday, January 12, 2016 at 10:00 a.m. at the Executive Office of Public Safety and Security, One Ashburton Place, Room 2133, Boston, MA 02108

Please contact Anjeza Xhemollari at anjeza.xhemollari@state.ma.us or 617-274-5540 with any questions.



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AGENDA

Commonwealth Security Trust Fund Board Meeting
January 12, 2016 @ 10:00 a.m.

1. Welcome
2. Introductions
3. Discussion of September 8, 2014 meeting minutes
4. Review of available funds (EOPSS) and projection of future funds (RMV)
5. Update on by-laws
6. Grant process and applications
7. Additional commission business
8. Adjourn